

DRAFT AGENDA
Central Valley Salinity Policy Group

**Special Executive Committee Meeting including
Sub Committee Participation**

**CV Regional Water Quality Control Board Room
11020 Sun Center Drive #200, Rancho Cordova, CA**

Thursday October 22, 2008 1:30 to 3:00 PM

Map: http://www.waterboards.ca.gov/centralvalley/contact_us/sacto_location.html

Teleconference available #:(712) 580-0100 Participant Code: 858953#

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| 1. Welcome and Introductions | 5 min |
| 2. Review Purpose and Goals for the meeting | 10 min |
| 3. Salinity Policy Group Meeting Agenda Review (attached v-10) | 60 min |
| a. Presentation review and run through with materials | |
| b. Comments and recommendations | |
| 4. Summarize follow-up actions | 10 min |
| 5. Schedule next Executive Committee meeting November 18 th ? | 5 min |
| 6. Executive Committee Adjourns | |

Mission of the CVSPG:

The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

Mission of the CVSPG Executive Committee:

The mission of the Executive Committee is to provide overall direction and management for the development of a comprehensive Central Valley Salinity Management Plan. This includes strategic planning, development of studies and research, public education and outreach, and establishment of partnerships and collaborative efforts.